

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

THE CITY OF PLANTATION POLICE	)	
OFFICERS' EMPLOYEES'	)	
RETIREMENT SYSTEM,	)	
	)	Civil Action No. 2:14-cv-1380
Plaintiff,	)	(James L Graham, Judge)
	)	(Norah McCann King, Mag. Judge)
v.	)	
	)	
MICHAEL S. JEFFRIES, et al.,	)	
	)	
Defendants,	)	
	)	
and	)	
	)	
ABERCROMBIE & FITCH CO.,	)	
	)	
Nominal	)	
Defendant.	)	

**PLAINTIFF'S MOTION FOR FINAL APPROVAL OF DERIVATIVE  
LITIGATION SETTLEMENT AND AWARD OF ATTORNEYS' FEES AND  
REIMBURSEMENT OF EXPENSES**

Plaintiff, The City of Plantation Police Officers' Employees' Retirement System, hereby moves this Court for an Order granting final approval of the parties' Stipulation and Agreement of Settlement and awarding attorney's fees and reimbursement of expenses.

A Memorandum in support of this Motion is filed at Doc. No. 21 and is incorporated herein by reference.

Dated: December 1, 2014

Respectfully submitted,

Mark Lebovitch  
David Wales  
Adam D. Hollander  
BERNSTEIN LITOWITZ BERGER &  
GROSSMANN, LLP  
1285 Avenue of the Americas  
New York, N Y 10019  
Telephone: (212) 554-1519

/s/ Richard S. Wayne  
Richard Wayne (0022390)  
/s/ Robert R. Sparks  
Robert R. Sparks (0073573)  
STRAUSS TROY CO., LPA  
The Federal Reserve Building  
150 East Fourth Street  
Cincinnati, OH 45202-4018  
Telephone: (513) 629-9472  
Facsimile: (513) 629-9426  
E-mail: rswayne@strausstroy.com  
E-mail: rrsparks@strausstroy.com

*Lead Counsel for Derivative Plaintiff*

*Liaison Counsel for Derivative Plaintiff*

### **CERTIFICATE OF SERVICE**

I hereby certify that on this 1<sup>st</sup> day of December, 2014, I electronically transmitted the attached document to the Clerk's Office using the EM/ECF System for filing and transmittal of a Notice of Electronic Filing to the ECF registrants.

/s/ Richard S. Wayne  
Richard S. Wayne

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